

07-09-91 TUESDAY, JULY 9, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by Dr. M. Douglass Willey, Senior Pastor,
First Baptist Church of Downey (4).

Pledge of Allegiance led by Petty Officer 2nd Class
Jesse Puebla (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

07-09-91.1 55

Presentation of plaque to Tom Becket in recognition of his service on the Children's Services Commission, as arranged by Supervisor Dana.

07-09-91.2 55

Presentation of scroll to Rodney E. Cooper, Director of Parks and Recreation, in proclaiming July, 1991, as "Parks and Recreation Month," as arranged by Supervisor Antonovich.

07-09-91.3 55

Presentation of scroll to George Yoshinaga, Editor of Kashu Mainichi, upon his retirement, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1991

9:30 O'CLOCK A.M.

07-09-91.4 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of May, 1991. APPROVE

(CRON NO. 91179LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 9, 1991

9:30 O'CLOCK A.M.

07-09-91.5 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development for 1,460 additional unit allocations under the Section 8 Existing Housing Program; and authorize the Executive Director to execute the annual contributions contract. ADOPT (Relates to Agenda No. 17) (CRON NO. 91178LAC0065)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.6 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of May, 1991. APPROVE (CRON NO. 91179LAC0052)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.7 BOARD OF SUPERVISORS 1 - 11

07-09-91.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Patricia Griffith, Family Support Advisory Board
(CRON NO. 91183LAC0061)

Carole B. Stevens, Small Craft Harbor Commission
(CRON NO. 91183LAC0053)

Angela Weimer, Commission for Women
(CRON NO. 91183LAC0063)

Supervisor Hahn

Herb Brin+, Commission for Public Social Services
(CRON NO. 91183LAC0023)

Jean C. Slack+, Los Angeles County Commission on Aging
(CRON NO. 91183LAC0024)

Supervisor Edelman

Jerry Freedman Habush+, Commission for Public
Social Services (CRON NO. 91183LAC0026)

Norman P. Miller, Los Angeles County Beach Advisory
Committee (CRON NO. 91183LAC0028)

Supervisor Dana

Earl George Atkinson, Jr., Assessment Appeals Board
(CRON NO. 91182LAC0013)

Supervisor Antonovich

Jerzy W. Meduski, M.D., Ph.D., Los Angeles County
Task Force on Nutrition (CRON NO. 91182LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.7.2 3 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the
Director of Public Works to develop a pilot speed bump program for a
street in the unincorporated area of the Fifth Supervisorial District in
order to evaluate its success against any liability costs, and to return a
proposal to the Board within 30 days. APPROVE (CRON NO. 91183LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.8 BOARD OF SUPERVISORS (Continued)

07-09-91.8.1 4 4.

Recommendation as submitted by Supervisor Antonovich: Declare July, 1991, as "Parks and Recreation Month," throughout Los Angeles County, and encourage all citizens to participate in their favorite recreational activities. APPROVE (CRON NO. 91183LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.8.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Request the Music Center Operating Company to waive rental fees, in amount of \$750, for use of the Grand Hall of the Music Center by the Los Angeles County Human Relations Commission, for its Annual John Anson Ford Luncheon, to be held on October 3, 1991; and instruct the Director of Internal Services to waive parking fees at the Music Center garage, estimated at \$1,250, for all those participating in and attending the luncheon. APPROVE (CRON NO. 91183LAC0072)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.8.3 52 6.

Recommendation as submitted by Supervisor Molina: Support H.R. 875 (Wyden), legislation which would rescind the Food and Drug Administration's import alert on RU 486, a drug compound manufactured in France, which may be effective in treatments for a broad range of diseases and conditions; oppose H.R. 798 (Dornan), legislation which would prohibit Federal assistance in any form for medical research on RU 486. APPROVE (CRON NO. 91183LAC0059)

Absent: None

Vote: Supervisor Antonovich voted no on this action

07-09-91.9 BOARD OF SUPERVISORS (Continued)

07-09-91.9.1 6 7.

Recommendation as submitted by Supervisor Molina: Make a finding that an emergency situation exists, pursuant to Government Code Section 54974(b) and waive posting of the vacancy notice, and adopt resolution appointing Antonio Villaraigosa to the Southern California Rapid Transit District Board of Directors. APPROVE (CRON NO. 91183LAC0071)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.9.2 56 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works to prepare a written report on his visit to Alaska and meeting with Governor Hickel, regarding the engineering and financial details of the proposed Alaska-to-California freshwater pipeline, and to report when Fluor Daniel, Inc., is expected to finish the engineering study. APPROVE (CRON NO. 91183LAC0046)

Absent: None

Vote: Unanimously carried

07-09-91.9.3 58 9.

Recommendation as submitted by Supervisor Hahn: Support AB 126 (Moore), legislation which would protect car buyers by giving them the right to cancel a contract to purchase an automobile up to the close of business of the first business day following the transaction; and instruct the County's Legislative Representative in Sacramento to pursue support for this measure. CONTINUED ONE WEEK (7-16-91) (CRON NO. 91183LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.10 BOARD OF SUPERVISORS (Continued)

07-09-91.10.1 7 10.

Recommendation as submitted by Supervisor Hahn: Proclaim Friday, August 23, 1991, as "Black Business Day," throughout Los Angeles County and order that a scroll be prepared for presentation to the Black Business Association of Los Angeles on the occasion of its Fifth Annual "Black Business Day" luncheon. APPROVE (CRON NO. 91182LAC0027)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.10.2 8 11.

Recommendation: Approve minutes of the May, 1991, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 91179LAC0051)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.11 ADMINISTRATIVE OFFICER 12

07-09-91.11.1 9 12.

Recommendation: Adopt resolution in support of SB 855 (Robbins), legislation which would implement, subject to Federal approval of a Medi-Cal Plan amendment, a Medicaid payment adjustment program for California's disproportionate share hospitals. APPROVE
(CRON NO. 91182LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.12 BEACHES AND HARBORS 13

07-09-91.12.1 10 13.

Recommendation: Approve agreement with Baywatch Production Company, at no cost to County, to facilitate the production of a made-for-television series concerning the County lifeguard services. APPROVE AGREEMENT
NO. 65060; INSTRUCT CHAIRMAN SIGN (CRON NO. 91179LAC0027) Attachments on
file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.13 CHILDREN'S SERVICES 14

07-09-91.13.1 11 14.

Recommendation: Accept donations from various organizations, valued at \$160,120.46. ACCEPT WITH THANKS (CRON NO. 91179LAC0084)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.14 COMMUNITY AND SENIOR CITIZENS SERVICES 15 - 16

07-09-91.14.1 12 15.

Recommendation: Approve allocation of \$297,317, in Job Training Partnership Act Title III/EDWAAA National Reserve Funds to ASSERT, Human Services Consortium of the East San Gabriel Valley and Mid-Valley Manpower Consortium, to provide classroom retraining to displaced aerospace employees, effective upon Board approval through June 30, 1992; and authorize Director to negotiate and execute the contract and any amendments. APPROVE (CRON NO. 91178LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-09-91.15.1 13 16.

Recommendation: Accept \$924,927 in 1991-92 Job Training Partnership Act (JTPA) Title II-A State Education Coordination and Grants 8% formula funds and \$836,415 in 8% State matching funds, and authorize Director to complete and execute the 1991-92 cooperative agreement with the State Department of Education; approve funding recommendations for various agencies, effective July 1, 1991 through June 30, 1992; and authorize Director to adjust the service provider contracts in the same proportion as originally allocated as additional JTPA funds are received contingent upon an agency's ability to utilize such funds; also authorize Director to negotiate and execute contracts, amendments and the agreement to accept advance JTPA contract payment. APPROVE (CRON NO. 91178LAC0050)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.16 COMMUNITY DEVELOPMENT COMMISSION 17 - 19

07-09-91.16.1 14 17.

Recommendation: Approve Section 213 letter supporting the Housing Authority's application for 1,460 additional Section 8 Existing Housing Program unit allocations. APPROVE, INSTRUCT CHAIRMAN SIGN
(Relates to Agenda No. 1-H) (CRON NO. 91178LAC0066)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.16.2 15 18.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the South Central Performing Arts School, in amount of \$35,860 from CDBG funds allocated to the Second Supervisorial District, to provide cultural arts programs to children of low and moderate income families in the Second Supervisorial District, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 65064 AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91176LAC0046) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.17 COMMUNITY DEVELOPMENT COMMISSION (Continued)

07-09-91.17.1 16 19.

Recommendation: Approve award of a Community Development Block Grant (CDBG) advance contract to the Jewish Family Service of Los Angeles, in amount of \$12,500 from CDBG funds allocated to the Third Supervisorial

District, for continuation of the Family Violence/Children's Services Project, effective upon Board approval. APPROVE AGREEMENT NO. 65063 AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91178LAC0067) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.18 FISH AND GAME COMMISSION 21

07-09-91.18.1 17 21.

Recommendation: Award grants to various organizations, in total amount of \$9,250. APPROVE (CRON NO. 91179LAC0037) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.19 FORESTER AND FIRE WARDEN 22

07-09-91.19.1 18 22.

Recommendation: Accept completed contract work for Fire Command and Control Facility and the elevator and air conditioning systems, Specs. 4757, effective August 2, 1990; and instruct the Forester and Fire Warden to terminate the escrow and release all amounts held. APPROVE (CRON NO. 91178LAC0005)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.20 HEALTH SERVICES 23 - 28

4-VOTE

07-09-91.20.1 58 23.

Recommendation: Approve amendment to agreement with Global Health Systems, Inc., to increase the maximum County obligation by \$382,483, to expand the Patient Management System; and concur with the execution of a purchase order with Global Health Systems, Inc., in amount of \$397,517, for the purchase of data processing hardware, effective upon Board approval. CONTINUE ONE WEEK (7-16-91) (CRON NO. 91169LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

07-09-91.20.2 19 24.

Recommendation: Approve agreement with Alligator Design, with a maximum County obligation of \$291,896, to develop and install bilingual posters on Southern California Rapid Transit District buses, intended to discourage the use of alcoholic beverages during pregnancy, effective upon Board approval through October 31, 1992. APPROVE AGREEMENT NO. 65061 AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91183LAC0080) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.20.3 20 25.

Recommendation: Approve amendments to agreements with Childrens' Hospital and the City of Long Beach, with a total revised maximum County obligation of \$170,382, for provision of AIDS prevention and case management services, effective through January 31, 1992. APPROVE AGREEMENT NO. 62233, SUPPLEMENT 4 AND AGREEMENT NO. 62835, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91178LAC0064) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.21 HEALTH SERVICES (Continued)

07-09-91.21.1 21 26.

Recommendation: Approve renewal agreement with Bel Vista Convalescent Hospital, in estimated amount of \$386,900, to provide inpatient care for respiratory-dependent patients, effective July 1, 1991 through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91178LAC0062) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.21.2 22 27.

Recommendation: Approve agreement and amendment with Kaiser Foundation Hospitals for the provision of inpatient and surgery services to subscriber patients at Rancho Los Amigos Medical Center. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91178LAC0063) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.21.3 23 28.

Recommendation: Authorize Director to offer agreements to various providers for provision of skilled nursing facility services, effective upon execution by the providers through June 30, 1992; also approve claim form for provider services and authorize Director to offer it to qualified physicians, pharmacists and ancillary healthcare professionals in skilled nursing facilities which contract with the County. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91172LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.22 INTERNAL SERVICES 29 - 32

07-09-91.22.1 58 29.

Recommendation: Approve renewal agreement with Unisys Corp., in amount not to exceed \$1,462,796, to provide computer equipment maintenance services for the County's Unisys Computer Systems; effective July 1, 1991 through June 30, 1992. CONTINUE ONE WEEK (7-16-91) (CRON NO. 91179LAC0077) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.22.2 24 30.

Joint recommendation with the Assessor: Approve renewal agreement with Motorola, Inc., with a first-year expenditure limit of \$111,683, for computer equipment maintenance services for the Assessor Department's four-phase computer systems, effective July 1, 1991 through June 30, 1994. APPROVE AGREEMENT NO. 65062; INSTRUCT CHAIRMAN SIGN (CRON NO. 91178LAC0059) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.22.3 25 31.

Recommendation: Approve the Purchasing Agent's execution of purchase orders with various vendors, at a total cost of \$2,297,404, to pickup, haul and dispose of refuse generated by County facilities for Fiscal Year 1991-1992; also authorize Purchasing Agent to administer changes in service requirements of minor nature, not to exceed 10% of the total aggregate expenditure. APPROVE (CRON NO. 91182LAC0008) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.23 INTERNAL SERVICES (Continued)

07-09-91.23.1 26 32.

Recommendation: Approve the Purchasing Agent's execution of various purchase orders, at an estimated cost of \$362,770, for urgent and/or timely message delivery service; also authorize Purchasing Agent to administer changes for unexpected service requirements not to exceed 10% of the total aggregate expenditure. APPROVE (CRON NO. 91183LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.24 PUBLIC LIBRARY 33

07-09-91.24.1 27 33.

Recommendation: Accept donation of \$100,000 from the Kingsley Library Equipment Company, for development and deployment of a library touch-screen informational kiosk. ACCEPT WITH THANKS (CRON NO. 91178LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.25 PUBLIC WORKS 34 - 49

07-09-91.25.1 28 34.

Recommendation: Approve Negative Declaration for Valley Roadway Improvements, Cities of Walnut and Industry (1 and 5), and determine that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and authorize Director to carry out project, and to complete and file a Certificate of Fee Exemption. APPROVE (CRON NO. 91179LAC0066) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.26 PUBLIC WORKS (Continued)

07-09-91.26.1 29 35.

Recommendation: Approve agreement with BSI Consultants, Inc., in amount of \$160,000, for the design and preparation of contract plans for Ventura Canoga Drain, vicinity of Woodland Hills (3). APPROVE AGREEMENT NO. 65065; AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91179LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.26.2 30 36.

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in amount of \$45,000, for necessary redesign and revisions to construction plans for Whites Canyon Road - Via Princessa, street improvements, Canyon Country area (5). APPROVE AGREEMENT NO. 55111, SUPPLEMENT 5; AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91179LAC0022)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.26.3 31 37.

Recommendation: Relieve low bidder, Vicco Construction, from its obligation for construction of reinforced concrete storm drain for Southport Drain, City of El Segundo (4); and award contract to Christeve Corp., in amount of \$1,165,664. APPROVE AND AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91179LAC0006)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.27 PUBLIC WORKS (Continued)

07-09-91.27.1 32 38.

Recommendation: Award contract to A.C. Construction, in amount of \$1,447,530, for C.I. 2635-M, construction of sanitary sewers in Poppy Dr., et al., City of Calabasas (3). AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91179LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.27.2 33 39.

Recommendation: Adopt plans and specifications for CC 6441, Florence-Firestone, et al., wheelchair ramps, vicinities of Florence-Firestone and Lynwood (2), at an estimated cost between \$200,000 and \$300,000; set August 6, 1991 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91179LAC0026)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.27.3 34 40.

Recommendation: Ratify Director's action to distribute an addendum to the specifications for CC 6348 (FAU), Fremont Ave., et al., City of South Pasadena (5); and to reschedule bid opening date to July 9, 1991.
APPROVE (CRON NO. 91179LAC0014)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.28 PUBLIC WORKS (Continued)

07-09-91.28.1 35 41.

Recommendation: Reject low bid and award contract to Payne Engineering, Inc., in amount of \$364,834.05, for CC 8206, Camping World Parking Lot, et al., vicinity of Santa Clarita (5). APPROVE, AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91179LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.28.2 36 42.

Recommendation: Reject bids and adopt revised plans and specifications for CC 2330R (FAU), San Pablo St., Phase I, vicinity of Lincoln Heights (1), at an estimated cost between \$1,000,000 and \$1,600,000; set August 6, 1991 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE (CRON NO. 91179LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.28.3 37 43.

Recommendation: Reject bid received for Access Ramp at Fremont Headquarters, City of Alhambra (5), at an estimated cost between \$60,000 and \$95,000; set August 6, 1991 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE (CRON NO. 91179LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.28.4 38 44.

Recommendation: Approve work and accept sanitary sewer for public use, Private Contract No. 11156 (5). APPROVE (CRON NO. 91171LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.29 PUBLIC WORKS (Continued)

07-09-91.29.1 39 45.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (2 and 5), for approval. (CRON NOS. 91168LAC0067, 91179LAC0069 AND 91179LAC0070) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.29.2 40 46.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE
(CRON NOS. 91171LAC0012 AND 91183LAC0040)

21112 West Avenue D-4, Lancaster (5)
38878 North Ocotillo Dr., Palmdale (5)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.29.3 41 47.

Recommendation: Adopt traffic regulation orders (5). ADOPT
(CRON NO. 91179LAC0031)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.30 PUBLIC WORKS (Continued)

07-09-91.30.1 42 48.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5456 (FAU), 5739 AND 6309; GPC 70055, HYPARK DRAIN AND SPECS. WWD 29-447 Original documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.30.2 43 49.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TENTATIVE TRACT NO. 43729 (5) Original documents on file in
Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.31 SHERIFF 50 - 51

07-09-91.31.1 44 50.

Recommendation: Adopt resolution accepting donation of immunization
services for Hepatitis-B, from various hospitals, valued between \$300,000
and \$500,000; and agreeing, upon acceptance, to indemnify and defend the
hospitals from claims by County employees receiving vaccination, who
experience an adverse reaction to the vaccinations. ACCEPT WITH THANKS
(CRON NO. 91179LAC0059)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.31.2 45 51.

Recommendation: Transfer of funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,572.94. APPROVE (CRON NO. 91179LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.32 TREASURER AND TAX COLLECTOR 52 - 53

07-09-91.32.1 46 52.

Recommendation: Adopt resolution providing for the issuance and sale of General Obligation Bonds, Series 1991-A on behalf of the Santa Monica-Malibu Unified School District, in an aggregate principal amount of \$10,000,000; set July 30, 1991 for receipt of bids. ADOPT (CRON NO. 91178LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.32.2 54 53.

Recommendation: Award sale of 1991-92 Tax and Revenue Anticipation Notes on behalf of the Los Angeles Unified School District, in an aggregate principal amount of \$240,000,000. AWARD TO MORGAN STANLEY AT A NET INTEREST RATE OF 4.956%, THE FIRST BOSTON CORPORATION AT A NET INTEREST RATE OF 4.972% AND J.P. MORGAN AT A NET INTEREST RATE OF 4.978% Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-09-91.33 MISCELLANEOUS

07-09-91.33.1 54.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

3-VOTE

07-09-91.33.2 47 54-A.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 3 - Advisory Commissions and Committees, to establish the Los Angeles County Children's Planning Council. APPROVE Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.34 MISCELLANEOUS (Continued)

4-VOTE

07-09-91.34.1 48 54-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to approve an urgency ordinance amending the County Code, Title 28 - Plumbing Code, to require the installation of ultra low flush water closets and urinals in all new buildings; find that the project is categorically exempt under the Environmental Document Reporting Procedures and Guidelines adopted by the Board; and find that the changes to the Uniform Plumbing Code are reasonably necessary because of local climatic, geological and topographical conditions; also instruct the Director to file the findings with the State Department of Housing and Community Development. APPROVE, INTRODUCE WAIVE READING AND ADOPT URGENCY ORDINANCE NO. 91-0097U (CRON NO. 91184LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

07-09-91.34.2 49 54-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer to set July 25, 1991 at 9:30 a.m. for hearing on revisions to the Waterworks Districts' Water Conservation Ordinance; and direct the Waterworks Districts to send notices to each of their customers this week notifying them of the proposed revisions. APPROVE
(CRON NO. 91184LAC0075)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.34.3 50 54-D.

Recommendation as submitted by Supervisor Antonovich: Urge President Bush to recognize the nations of Croatia and Slovenia and use all diplomatic means to forestall further military actions against these two nations, including a request for United Nations troops to be sent to Croatia and Slovenia to protect the peace. APPROVE (CRON NO. 91186LAC0021)

Absent: Supervisor Dana

Vote: Unanimously carried

07-09-91.35 MISCELLANEOUS (Continued)

07-09-91.35.1 55.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-09-91.35.2 53

The Board determined that the need to take action arose subsequent to the agenda being posted, pursuant to Government Code Section 54954.2(b)(2); and waived the Department of Public Works' \$1,000 inspection fee deposit for the United States Olympic Festival-'91 organization's Rowing and Canoe/Kayak venue at Ballona Creek.

07-09-91.35.3 57 57.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
MORT DIAMOND

07-09-91.35.4 51 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office

07-09-91.35.5 59

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Alex Chandler
Ida Greene
Mike Masaru Masaoka

Supervisor Edelman and
(all members of the Board)

Lee Remick

Supervisor Edelman

Daniel Fogel
Robert F. Johnson
Irina Nijinska

Supervisor Dana

Matthew Kell

Supervisor Antonovich

Howell Jennings (Steve)
Foster, Jr.
Chiang Hsiao-Wu

Meeting adjourned (Following Board Order No. 59).
Next meeting of the Board: Thursday morning, July 11, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 9, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Specialist